



CITY OF ANAMOSA

CITY COUNCIL AGENDA – REGULAR SESSION

MONDAY, MAY 8, 2023 – 6:00 P.M.
ANAMOSA LIBRARY & LEARNING CENTER
600 EAST 1ST STREET, ANAMOSA, IA 52205

Zoom Meeting Link
<https://us02web.zoom.us/j/8012629567>
Meeting ID: 801 262 9567
Passcode: Anamosa

Join by Telephone
+1 312 626 6799 US
Meeting ID: 8901 262 9567
Passcode: 4952698

If you wish to address the City Council, please wait for the Mayor to open the floor for public comment on that agenda item and then approach the podium. Before speaking, please state your name and address. Each speaker is limited to five (5) minutes per agenda item and is expected to refrain from the use of profane, obscene, or slanderous language.

The above Zoom link does not allow for participation in the meeting. It is for viewing only.

- 1.0) **ROLL CALL**
- 2.0) **PLEDGE OF ALLEGIANCE**
- 3.0) **MOTION TO APPROVE THE MINUTES FROM THE FOLLOWING MEETINGS:**
 - 3.1) **APRIL 24, 2023 – REGULAR SESSION**
- 4.0) **PUBLIC HEARINGS:**
 - 4.1) **PUBLIC HEARING – ON THE PROPOSED ANNUAL BUDGET FOR FISCAL YEAR 2024.**
 1. MAYOR OPENS PUBLIC HEARING
 2. PROCEEDINGS
 3. MOTION TO CLOSE PUBLIC HEARING
 - 4.2) **RESOLUTION 2023-33 – ADOPTING THE FISCAL YEAR 2024 ANNUAL BUDGET AND SETTING LEVY RATES. ROLL VOTE.**
- 5.0) **OLD BUSINESS:**
 - 5.1) **SECOND READING OF ORDINANCE – REZONING THE PROPERTY, LOCATED AT 108 S. DAVIS STREET, FROM C-1 CENTRAL COMMERCIAL TO C-2 ARTERIAL COMMERCIAL. ROLL CALL.**
POSSIBLE WAIVER OF THIRD READING. ROLL CALL.
 - 5.2) **PROJECT STATUS UPDATE – ANAMOSA POLICE DEPARTMENT RENOVATION PROJECT/DAVE’S COMPLETE CONSTRUCTION (DOCUMENTS ONLY)**
 - 5.3) **REVIEW AND APPROVAL – CHANGE ORDER NO. 06, FROM DAVE’S COMPLETE CONSTRUCTION, IN THE AMOUNT OF \$1,925.59, FOR THE ANAMOSA POLICE STATION RENOVATION PROJECT.**
 - 5.4) **REVIEW AND APPROVAL – PAY REQUEST NO. 06 FROM DAVE’S COMPLETE CONSTRUCTION, IN THE AMOUNT OF \$132,219.93, FOR THE ANAMOSA POLICE STATION RENOVATION PROJECT.**
 - 5.5) **REVIEW AND APPROVAL – CHANGE ORDER NO. 05 FROM SHIVE-HATTERY, IN THE AMOUNT OF \$3,868.06, FOR THE ANAMOSA FIRE STATION ADDITION PROJECT.**
 - 5.6) **REVIEW AND APPROVAL – PAY REQUEST NO. 11 FROM SHIVE-HATTERY, IN THE AMOUNT OF \$10,759.78, FOR THE ANAMOSA FIRE STATION ADDITION PROJECT.**
 - 5.7) **REVIEW AND APPROVAL – PAY REQUEST NO. 09 FROM BOOMERANG CORP., IN THE AMOUNT OF \$268,081.13, FOR THE OLD DUBUQUE ROAD EXTENSION PROJECT.**
 - 5.8) **REVIEW AND APPROVAL – PAY REQUEST FROM SNYDER & ASSOCIATES, IN THE AMOUNT OF \$28,633.00, FOR THE US 151 GRADE SEPARATION AND ROUNDABOUT PROJECT.**
 - 5.9) **REVIEW AND APPROVAL – PAY REQUEST FROM SNYDER & ASSOCIATES, IN THE AMOUNT OF \$1,862.00, FOR THE WWTP FLOW EQUALIZATION BASIN PROJECT.**
 - 5.10) **REVIEW AND APPROVAL – PAY REQUEST FROM WHKS, IN THE AMOUNT OF \$9,832.32, FOR THE WWTF IMPROVEMENTS FINAL DESIGN.**
 - 5.11) **REVIEW AND APPROVAL – PAY REQUEST FROM HR GREEN, IN THE AMOUNT OF \$750.00, FOR THE 3RD STREET SIDEWALK EXTENSION PROJECT.**

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- 5.12) **REVIEW AND APPROVAL** – PAY REQUEST FROM HR GREEN, IN THE AMOUNT OF \$25,983.25, FOR THE CEDAR & HUBER RECONSTRUCTION PROJECT.
- 5.13) **REVIEW AND APPROVAL** – PAY REQUEST FROM HR GREEN, IN THE AMOUNT OF \$2,246.00, FOR THE 2022 SIDEWALK PROGRAM.
- 5.14) **REVIEW AND APPROVAL** – PAY REQUEST FROM HR GREEN, IN THE AMOUNT OF \$750.00, FOR THE 3RD STREET SIDEWALK EXTENSION PROJECT.
- 5.15) **REVIEW AND APPROVAL** – PAY REQUEST FROM CONNERLEY CONSTRUCTION, IN THE AMOUNT OF \$19,525.00.00, FOR THE HOUSING REHABILITATION PROGRAM-115 S. GARNAVILLO STREET.

6.0) NEW BUSINESS

- 6.1) **RESOLUTION 2023-32** – APPROVING THE APPOINTMENT TO THE LIBRARY BOARD OF TRUSTEES TO FILL THE TERM ENDING JUNE 30, 2026. **ROLL CALL.**
- 6.2) **RESOLUTION 2023-34** – AUTHORIZING CITY ADMINISTRATOR TO OBTAIN A BUSINESS CREDIT CARD. **ROLL CALL.**
- 6.3) **REVIEW AND APPROVAL** – IOWA DEPARTMENT OF TRANSPORTATION PRECONSTRUCTION AGREEMENT FOR PRIMARY ROAD PROJECT.
- 6.4) **REVIEW AND APPROVAL** – NOISE/STREET CLOSURE PERMIT FOR TUCKER’S TAVERN, ON JUNE 3, 2023.
- 6.5) **REVIEW AND APPROVAL** – MOTOR VEHICLE PURCHASE AGREEMENT, IN THE AMOUNT OF \$39,442.00, FOR 2023 DODGE DURANGO POLICE VEHICLE.
- 6.6) **DISCUSSION & POSSIBLE ACTION** – EXTENDED DISPLAY OF U.S. FLAGS ON DOWNTOWN POLES.
- 6.7) **DISCUSSION & POSSIBLE ACTION** – DOWNTOWN PARKLETS
- 6.8) **DISCUSSION & POSSIBLE ACTION** – SETTING THE DATE OF MAY 22, 2023, TO HOLD A WORK SESSION DURING THE REGULAR COUNCIL MEETING, TO DISCUSS TIF APPLICATION/APPROVAL PROCEDURES.
- 6.9) **REVIEW AND APPROVAL** – CURRENT BILLS

7.0) CITY ADMINISTRATOR’S REPORT:

8.0) MAYOR AND COUNCIL REPORTS:

- 8.1) MAYOR’S REPORT
- 8.2) COUNCIL REPORTS

9.0) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

10.0) ADJOURNMENT